

Franklin County Council January 24, 2006  
County Commissioners room @ 7:00 p.m.

Those present:

Martha Bergman  
Carroll Lanning  
Donald "Butch" Williams  
Kenneth Rosenberger  
Jeff Koch  
Robert Runyon

Elected officials:

Robert Brack  
Marlene Flaspohler  
Thomas Wilson  
Louis Linkel

Franklin County Auditor  
Carol L. Monroe

\*Donald "Butch" Williams opens meeting to with the Pledge of Allegiance and calls meeting to order

- I. Minutes
  - a. Martha Bergman motion to approve December 27 (2005) minutes
  - b. Jeff Koch seconds the motion
  - c. Donald "Butch" Williams all in favor; motion carried
  - d. Carroll Lanning motions to accept December 13 (2005)
  - e. Jeff Koch seconds the motion
  - f. Donald "Butch" Williams all in favor; motion carried
- II. Officers of County Council
  - a. Jeff Koch motion to nominate Donald "Butch" Williams for President
  - b. Kenneth Rosenberger seconds the motion
  - c. Donald "Butch" Williams – all in favor
  - d. Robert Runyon motion to nominate Jeff Koch Vice President
  - e. Kenneth Rosenberger seconds the motion
  - f. Donald "Butch" Williams – all in favor; motion
- III. Sheriff computer system
  - a. Dale Maxie – would like council to look at computer system
  - b. Council agrees to go over to sheriff department after agenda is completed
- IV. Transfer of Funds (**Resolution 2006-01**)
  - a. Donald "Butch" Williams – reads resolution
  - b. Carroll Lanning motions to accept transfer of funds
  - c. Kenneth Rosenberger seconds the motion
  - d. Donald "Butch" Williams – all in favor; motion carried
- V. 2006 Amended Salary Ordinance (2006-01)
  - a. Donald "Butch" Williams – reads amendments
    - i. Section 100, departments 105, 108, 145/Section 242/Section 307
  - b. Dale Maxie – questions part time cook hourly amount-it is too high
  - c. Donald "Butch" Williams – in section 1 (one) you can pay up to \$10.07 but you don't have to pay that.
  - d. Dale Maxie – on the holiday pay for the cooks-there is an ordinance for part time cooks getting holiday pay.
  - e. Sally Henson – the ordinances were passed in the early 90's
  - f. Donald "Butch" Williams – we need to dig up the ordinances and get some legal advice
  - g. Dale Maxie – questions why it was changed
  - h. Kenneth Rosenberger motions to accept changes in 2006-01
  - i. Robert Runyon – seconds the motion
  - j. Donald "Butch" Williams – all in favor; motion carried.
- VI. Additional Appropriations
  - a. Donald "Butch" Williams reviews additional turned in thus far for 2006-we have not received an approved budget
- VII. River Boat money – Lawrenceburg agreement
  - a. Donald "Butch" Williams – received a letter from City of Lawrenceburg (reads letter). It was a great day.
  - b. Robert Brack we signed the agreement (last) Tuesday and the next night gene brought it back. Commissioners did a lot a work on this. There were some things going south on this and it was a joint effort on this. You have to thank the city of Lawrenceburg.
  - c. Martha Bergman – on behalf of council we thank you
  - d. Donald "Butch" Williams – Bischoff and Hoffman stressed we needed to stay in contact with the state because they want the funds in their account.
  - e. Robert Brack – urge every one to send a letter.
  - f. Donald "Butch" Williams – it is now up to all of us to see that we take care of this money we have received and spend it wisely. One question that needs to be answered is – the check now is sitting in the riverboat fund now, how do we want to handle that money?
  - g. Jeff Koch – would like to see it put in the rainy day fund for unforeseen expenses.
  - h. Donald "Butch" Williams – we can at any time transfer that out to do what we want.
  - i. Martha Bergman – we mentioned some restrictions on that
  - j. Donald "Butch" Williams – they asked us to report to them on how we spend it.
  - k. Kenneth Rosenberger – do you think it would be appropriate to send a letter to the mayor and council thanking them.

- l. Donald "Butch" Williams – we should say as many thank you's. will see a letter is sent on behalf of the council. We don't get all 500,000.00/376,000 is for Franklin County and the rest is divided up among the incorporated towns.
- m. Robert Runyon - that is a good idea. They don't hold that against you.
- n. Jeff Koch – motions that the 376,000.00 go into the rainy day fund.
- o. Robert Runyon seconds the motion
- p. Donald "Butch" Williams – all in favor; motion carried.

#### VIII. Encumberan

- a. Donald "Butch" Williams – we came out on the plus side in 2005. the money that is left in the general fund/appropriations-should we put that money into the rainy day fund (about \$200,000.00)
- b. Carol L. Monroe – that is the appropriations, not necessarily what is left in cash
- c. Jeff Koch – wants to wait until next meeting
- d. Donald "Butch" Williams - consensus is to wait until the next meeting.

#### IX. Sheriff Maxie

- a. Invites council to come over to sheriff dept to look at problems with software

#### X. Dnr money

- a. Donald "Butch" Williams – Hoffman called me and tomorrow at 10:30 the sub committee is meeting again. Talked to the council president from union county just before I came-he is going along with the sheriff. They are trying to push it through.

#### XI. Spillman

- a. Ryan – brought his boss back with him.

#### XII. Council recess's to visit sheriff department

#### XIII. Loan to County General (Resolution 2006-02)

- a. Donald "Butch" Williams – we have \$200,000.00 left in appropriations, not cash-county general has \$24,000.00. On break Carol (Monroe) asked us what we (Robert Brack and I) thought. We can do one of two things, we can rescind the river boat money motion (and put some into county general) or we can do a loan.
- b. Carol L Monroe – this loan will only get you to march 1<sup>st</sup>
- c. Jeff Koch motions to set up a loan for 425,000.00 from the rainy day fund to the general fund
- d. Kenneth Rosenberger seconds the motion
- e. Donald "Butch" Williams – all in favor; motion carried.
- f. Jeff Koch – reads resolution 2006-02
- g. Carroll Lanning motions to accept resolution 2006-02
- h. Jeff Koch seconds the motion
- i. Donald "Butch" Williams – all in favor

#### XIV. CISCO/SPILLMAN

- a. Dale Maxie – request that county dispose of CISCO and go with Spillman. Have talked with state police and they are in the same boat at we are. If the state police bought your product then all of the other counties could purchase your product at a QPA.
- b. Ryan – don't believe that would happen
- c. Donald "Butch" Williams – if the state police bought at a qpa in 6 months and got a cheaper price.
- d. Ryan – in 6 months it would be higher.
- e. John - President – it would be higher because we are talking about a 2005 price for you. There is no better time than right now-this is the absolute best price that you would get for the Spillman system
- f. Sally – qpa would not include jail records program or what the officers enter their warrents in. the price of the hub is 98,000.00. the cost of the different modules are broke out. 49,000 is to run the 911 dispatch. Basically we don't want anything fancier than what we have now, we just want what we have now-that works. There are no real bells and whistles in the pricing
- g. Carroll Lanning – we don't pay anything until it is installed?
- h. Ryan – the initial contract signing is 99,000.00 then the other 99,000.00 would be in about 6 months and the rest would be due in the end.
- i. President – we are now booking training in may. We see vendors come back and nickel and dime. This is an all inclusive price. There is nothing that is left out of this that you would need. We have never had a failed implementation.
- j. Kenneth Rosenberger – what is being used why are installing this
- k. President – you use the same system you have now, we recommend you go live in phases. You tell us when you want to do that.
- l. Ryan – once you say yes and this is a done deal. There will be a project manager (Kevin Polson-lives in Utah) and he will coordinate-he will hold your hand and sit down with the sheriff office and outline what has to happen for a successful implementation. You will still be seeing people from Spillman quite
- m. Carol Monroe – turn around time on invoice
- n. President – net 30
- o. Sally – judge = 30,000.00 and prosecutor = 5,000.00 misdemeanor = difference to come to the down payment of 99,000.00.
- p. Donald "Butch" Williams – if you do this you are going to drain your funds and in the last year, you had to come from medical supplies, etc.
- q. Sally – we didn't come last year for medical, thanks to Vicky (Neeley-deputy auditor), she worked hard to make sure.
- r. Donald "Butch" Williams- health cost
- s. Sally – we had considerable health cost before we went with Ad??????. The only thing we pay for is if someone goes to the hospital

- t. Donald "Butch" Williams – if you drain it down, if anything comes up it is going to have to come out of the general fund. Is there any financing
- u. Ryan – there is financing for around 5%. You can pay monthly, or yearly-however you would like to set it up.
- v. Sally – we had a brief discussion about funding for the doc inmates.
- w. Donald "Butch" Williams – when we house the doc inmates we receive money from the state.
- x. Sally – there are still 99,000.00 in the rears at this point
- y. Donald "Butch" Williams – investing another 10,000 to make 12,000 in doc, I'll do it.
- z. Kenneth Rosenberger – the loan sounds more attractive to me rather than coming up with all of the money at once.
- aa. Donald "Butch" Williams – how much did doc bring in
- bb. Dale Maxie – 178,000 for 2005
- cc. Donald "Butch" Williams – how much does it take to run the jail – you are getting your money back.
- dd. Dale Maxie – you have to look at the room and board that goes into the general fund. And there is a statute that it goes back to the jail. We have 8 on work release and paying 70.00 a week (100.00 per week when we redo the ordinance).
- ee. Carroll Lanning – this mtn fee we pay every year, and 5 years if we have to update, we won't have to replace it in five years.
- ff. President – the first 15 months are included in the price. That gives us about 3 months to do the installation
- gg. Ryan – you can talk about the financing at the next mtg and I can get some pricing and email it to sally. The new one would be just over 100,000.00
- hh. Martha Bergman – have you tried to repair what is at default
- ii. Sally – numerous times. Don't know what else can be done beside going to Cisco and working for them to fix it. For three years we have worked on the system. Our down time is cut in half.
- jj. Dale – my wife had to repeatedly get on her laptop at home to get 911 up.
- kk. Sally – we have repeatedly had to get up at one or two o'clock in the morning to fix the system-they are abrasive, and condescending. That is what we have to deal with
- ll. Donald "Butch" Williams – bob and carol mentioned that the election rate is bring in more than what is needed and that could be funding.
- mm. Jeff Koch= you have to have good roads and police protection or all of this other stuff means nothing. Kenny's idea of a loan.
- nn. Dale – is there something for having the whole thing as a loan
- oo. Ryan – that can be worked out, most agencies do a small down payment
- pp. President – we have had situations where your first "payment" be in the next fiscal year.
- qq. Dale – that is an option I want to look at. We wouldn't be here tonight if we didn't think we needed it.
- rr. Donald "Butch" Williams – in the new agreement with Lawrenceburg (referring to the grant). And go ahead and apply it to the loan if we get the grant
- ss. Robert Brack – they will loan you money at a low interest rate for things like that.
- tt. Martha Bergman – how do we pay that back
- uu. Donald "Butch" Williams – first we need to decide, are we going to spend the money
- vv. Kenneth Rosenberger – hate to spend that much for software, but believes it is needed
- ww. Jeff Koch – agrees with Kenneth Rosenberger
- xx. Robert Runyon – agrees
- yy. Carroll Lanning – agrees
- zz. Martha Bergman – would go with repair if possible, if we borrow money, how are we going to pay it back.
- aaa. Carroll Lanning – if you do do it, would like to see \$50,000.00 put down
- bbb. Sally – we could handle \$30,000.00 out of misdemeanor
- ccc. Dale Maxie – what ever decision council makes I will respect
- ddd. Robert Brack – would like to see payments of over five years for the remainder flip tape
- eee. Sally – we were being optimistic at what we could come up with
- fff. Kenneth Rosenberger – motions to purchase Spillman software plus the professional services
- ggg. Jeff Koch – seconds the motion
- hhh. Donald "Butch" Williams – all in favor-Kenneth Rosenberger, Jeff Koch, Carroll Lanning, Robert Runyon; opposed –Martha Bergman, Donald "Butch" Williams; motion carried.
- iii. Carroll Lanning – if we get a qpa we get a rebate?
- jjj. President – absolutely
- kkk. Carroll Lanning-if we go through third party we would need the \$60,000.00 as a down payment?
- lll. President – yes
- mmm. Donald "Butch" Williams – would like to get the \$60,000.00. We will have a special meeting on February 10<sup>th</sup> at 5:00 p.m. in the Commissioners room to approve the money for this system. We need to know the balance.
- nnn. President – on financing we include the maintenance fee and if you choose to include that on the finance you will actually save because the maintenance fee will be locked in.
- ooo. Sally – will mail a copy to all council members tomorrow
- XV. Budget vs Cash
  - a. John Estridge – questions difference
  - b. Carol Monroe – the appropriations is your budget. (listen to tape)
- XVI. Adjourn
  - a. Kenneth Rosenberger motion to adjourn
  - b. Jeff Koch seconds the motion
  - c. Donald "Butch" Williams – outa here

Approved 02/28/06